



*Board of Trustees of the
Oregon Institute of Technology*
3201 Campus Drive
Klamath Falls, Oregon 97601
PHONE: (541) 885-1107
<http://www.oit.edu/trustees>

January 7, 2015

TO: MEMBERS OF THE OREGON TECH BOARD OF TRUSTEES

RE: PUBLIC MEETING NOTICE OF BOARD ORIENTATION WORKSHOP AND
SPECIAL BOARD MEETING

The Board of Trustees of the Oregon Institute of Technology will convene for a facilitated board orientation workshop on January 20, 2015 and a Special Board Meeting on January 21 - 22, 2015 in Wilsonville, Oregon. The meetings are open to the public.

The purpose of the board workshop is to orient trustees to their new role and responsibilities and to introduce trustees to the leadership and operations of the University. At the Special Board meeting trustees may choose to elect a chair and vice-chair of the board, adopt bylaws, establish one or more committees, and adopt board statements and policies.

The meetings will occur as listed:

Tuesday, January 20, 2015 Room 402 (overflow will be accommodated in room 106)
8:00am - 5:00pm Board Orientation Workshop

Wednesday, January 21, 2015 Room 402 (overflow will be accommodated in room 225)
8:00am - 5:00pm Special Meeting of the Board of Trustees

Thursday, January 22, 2015 Room 402 (overflow will be accommodated in room 106)
8:00am - 1:00pm Special Meeting of the Board of Trustees

The Oregon Tech Wilsonville Campus is located at 27500 SW Parkway Avenue, Wilsonville, Oregon. Parking is available in spaces marked for Oregon Tech. The meetings will also be able to be viewed on the Klamath Falls Oregon Tech campus in the Mt. Thielsen room. If special accommodations are required, please contact Sandra Fox at 541-885-1107 at least 72 hours in advance of the meeting.

Additional information about the Board of Trustees of the Oregon Institute of Technology is at: www.oit.edu/trustees.

Respectfully,

A handwritten signature in blue ink, appearing to read "Sandra Fox".

Sandra Fox
Board Secretary